

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, February 23, 2015**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To introduce Secretary of Commerce Stefan Pryor.
 2. To consider for approval the Public Session Minutes for the meeting held on December 15, 2014.
 3. To consider, as may be appropriate, matters covered in the Executive Director's Report.
 4. To consider for approval the issuance of Rhode Island Commerce Corporation, Airport Revenue Refunding Bonds, 2015 Series A, in the approximate amount of \$45,000,000.
 5. To consider for approval a contract with BW Research and a Memorandum of Understanding with the Office of Energy Resources in connection with a Clean Energy Industry Report.
 6. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to Knight Farm, LLC, in the amount of \$75,100.00;
 - b. A grant to Fox Hill Farm, LLC, in the amount of \$22,137.50;
 - c. A grant to Greenley Horizon Realty, LLC, in the amount of \$12,017.50;
 - d. A grant to Supreme Mid-Atlantic Corporation, in the amount of \$152,100.00;
 - e. A grant to Rhode Island Turnpike and Bridge Authority, in the amount of \$314,100.00;
 - f. A grant to West Greenwich Animal Hospital, Inc., in the amount of \$12,558.00;
 - g. A grant to The Bazar Group, Inc., in the amount of \$227,868.00; and
 - h. A grant to NATCO Home Furnishing, Inc., in the amount of \$321,300.00.
 7. To consider for approval the Executive Session Minutes for the meeting held on December 15, 2014.*
 8. To consider issues related to the litigation pending before the Providence Superior Court known as Rhode Island Economic Development Corporation v. Wells Fargo Securities, LLC, et al.*
- * Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on Thursday February 19, 2015, at the Office of the Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: February 19, 2015